

*City of Alexandria*  
Transportation Commission

**Meeting**

November 5, 2008  
7:30 p.m.  
City Hall, Room 1101

**MINUTES**

Commissioners Present: Jayme Blakesley, Carol Braegelmann, Sean Kumar, Timothy Lovain, Jennifer Mitchell, Kevin Posey, Larry Robinson

Commissioners Absent: William Euille, Donna Fossum

Others present: Tom Culpepper, T&ES; Karl Moritz, P&Z; Sandra Marks, T&ES; Pat Mann, P&Z.

1. Minutes of October 1, 2008, meeting.  
The minutes of the October 1, 2008, meeting were presented and approved.
2. Commission Bylaws – The Commission Bylaws were presented and adopted with the designation of the Director of Transportation and Environmental Services as Secretary, and the Director does not possess voting rights.
3. Election of Officers – The Commission decided that the Chair and Vice Chair would be elected at the December 3, 2008, meeting.
4. Appointment of Commission Representative to the Potomac Yard Metro Station Feasibility Work Group. – Tom Culpepper summarized responsibilities of the work group. After discussion by the Commission it was decided to select the Transportation Commission representative to the Potomac Yard Metro Station Feasibility Work Group at the December 3, 2008, meeting.
5. Landmark/Van Dorn Area Plan – Tom Culpepper introduced Karl Moritz, Deputy Director, P&Z, who did a presentation of the P&Z perspective of this project and Sandra Marks, the new transportation planner in T&ES. Sandra previously served as T&ES traffic calming coordinator. Ms Marks did a presentation from the T&ES perspective including traffic access and transit services. In response to a question regarding where thru traffic goes, Ms Marks said that she didn't have the answer to that but would have it when the traffic consultant, who was on leave,

came back to work. Ms Marks and Tom Culpepper responded to questions the Commission had including questions regarding connectivity.

6. Six-Year Improvement Program Funding – Tom Culpepper gave timetable for process and shared information from afternoon meeting with Commissioner Homer.
7. Other business – Update on Mark Center.

The meeting adjourned at 9:00 p.m.